

# **TOWN OF LOS GATOS**

RJ BRYANT SERVICE CENTER 41 MILES AVENUE LOS GATOS, CA 95031

## **TOWN OF LOS GATOS** PARKS COMMISSION MEETING **TUESDAY JUNE 1, 2010**

# \*5:30 PM FAIRVIEW PLAZA PARK TOUR \*6:00 PM REGULAR MEETING Fairview Plaza, Los Gatos

# **AGENDA**

The June 1 Agenda was posted to the Public on May 25, 2010

- I. STUDY SESSION CALLED TO ORDER
- II. ROLL CALL
- III. TOUR / STUDY SESSION: FAIRVIEW PLAZA
- IV. STUDY SESSION ADJOURNS
- V. 6:00 P.M. RECONVENE / CALL TO ORDER REGULAR MEETING
- VI. **APPROVAL OF APRIL 6, 2010 MINUTES**

(Attachment 1 with Exhibit A)

IV. **COMMUNICATIONS** 

(Three minute time limit per speaker for subjects not agendized.)

- A. Verbal
- В. Written
- V. **COMMISSION MATTERS** 
  - A. **Turf Conversion Subcommittee Report**
  - В. Meeting locations in Parks

#### VI. DIRECTOR MATTERS

- A. Commission Protocol
  - 1. Attendance
  - 2. Commissioner Applications / Interview Status
- B. Operating Budget FY 2010/11
- C. Capital Budget FY 2010/11
- D. 930 University Ave.
- E. Parks Department Updates
  - 1. Highlands (private development) Project Update
  - 2. Parks and Facilities Superintendent

## VII. COMMISSION/COMMITTEE MEETING REPORTS

(April and May 2010 meetings)

A. Sustainability Committee

(Holden)

B. Beautification Committee

(Schloh)

C. Bicycle Advisory Committee

(Gordon)

#### IX. ATTENDANCE

The current Town Attendance Resolution No. 2003 – 136 states that any Commissioner who is absent from four (4) regular meetings held in a 12 month period, shall surrender his or her office on the Commission.

Please contact the Commission Chair, the Parks and Public Works Department at (408) 399-5770, or jiudd@losgatosca.gov if you are unable to attend.

#### X. ADJOURNMENT

Next Regular Meeting: Tuesday, August 3, 2010 to be held at Blossom Hill Park, 16300 Blossom Hill Road

### Attachments:

1) Minutes of Regular Meeting, April 6, 2010 (with Exhibit A)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Parks and Public Works Department at (408) 399-5770. Notification 48 hours before the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. [29 CFR § 35.102-35.104]